



Town of Hamilton
Select Board
Monday, March 28, 2022

- William Olson, Chair
- Jamie Knudsen
- Darcy Dale
- Shawn Farrell
- Rosemary Kennedy

7:00 PM

Hamilton Town Hall, Memorial Room
577 Bay Road, Hamilton, MA

AGENDA

Town Government meetings in the Memorial Room at Town Hall have returned to in-person meetings. Going forward and until further notice, the Select Board will continue to utilize Zoom to allow for a hybrid meeting environment, with the intent of making the meetings as accessible as possible for all residents.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86223524272?pwd=NzdNaXI4RWpJK1BBUXFES0pQTmRnUT09>

Meeting ID: 862 2352 4272

Passcode: 077843

One tap mobile

+19292056099,,86223524272#,,,,*077843# US (New York)

+13017158592,,86223524272#,,,,*077843# US (Washington DC)

7:00 p.m.	Call to order - Memorial Room Pledge of Allegiance
ANNOUNCEMENTS & BOARD OPENINGS	
	Board and Committee openings: <ul style="list-style-type: none">• Hamilton Historic District Commission - 1 opening (Board of Realtors Member)• Capital Committee - 1 opening• Conservation Commission - 1 opening• Council on Aging – 1 opening• Affordable Housing Trust - 1 opening• Human Rights Commission - 1 opening (Housing Authority)• Hamilton-Wenham Recreation Board - 1 opening (Hamilton resident)
	Public Comment (3 minutes on topics not already on the agenda)
	Selectmen/Town Manager Reports
CONSENT AGENDA	
	<ul style="list-style-type: none">• Approve Minutes of Joint Select Board/ Finance and Advisory Committee

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Meeting on January 29, 2022 <ul style="list-style-type: none"> • Approve Minutes of Select Board Meeting on February 7, 2022 • Approve Minutes of Select Board Meeting on February 22, 2022 • Approve Banner for book sale at Hamilton COA building 	
AGENDA	
7:15 p.m.	<ul style="list-style-type: none"> • Acceptance of poll workers list – Carin Kale • Autism Awareness Month – Police Chief Russ Stevens • ATM Script, discuss and vote on motion makers – Discussion and Vote • Discuss recommendation for open CPC project on Warrant – Discussion and Vote • Water Abatement request – Discussion and Vote • MBTA zoning letter – Discussion and Vote • Lease for Pilgrim Hall – Discussion and Vote • Schedule of future Select Board meetings – Discussion and Vote • Revisit One Day Liquor License fee for multiple applications – Discussion Only

Cemetery Deeds Nos. 1223, 1224, 1225